

SCOTTISH PHARMACY BOARD MEETING

Minutes of the open business meeting held on Thursday 29 September 2022. The meeting was held on Zoom and in person in the Flockhart room, 44 Melville Street, Edinburgh, EH3 7HF.

Present:

Andrew Carruthers (AC) Chair, Catriona Sinclair (CS) Vice Chair, Tamara Cairney (TC), Omolola (Lola) Dabiri (OD), Lucy Dixon (LD), Kelsey Drummond (KS), Josh Miller (JM), Jill Swan (JS) and Audrey Thompson (AT).

RPS Staff

Ross Barrow (RB) Head of External Affairs, Scotland, Corrine Burns (CB) PJ Correspondent (until 3 pm), Clare Morrison (CM) Director for Scotland, Carolyn Rattray (CR) Business Manager, and Laura Wilson (LW) Practice and Policy Lead, Scotland.

Apologies

Iain Bishop (IB) (SPB)
Richard Shearer (RS) (SPB)
Jacqueline Sneddon (JS) (SPB)

22.09.SPB.15.	Work planning for 2023 The Board reviewed the workplan for 2022: <ul style="list-style-type: none">• The breadth of work and progress achieved was noted, and Board members suggested RPS should communicate this with members.• The success of the best practice event in May was highlighted.• It was disappointing not to have recruited Ambassadors to all RPS Regions in Scotland. These should be readvertised as soon as possible and Board members will engage to encourage applications.	
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	<p>The Board then discussed ideas for inclusion in the workplan for 2023. The three overarching from 2022 of Advancing Professional Practice, Professional Engagement and Professional Belonging should be retained. The workstreams within each of these themes should be updated to include:</p> <ul style="list-style-type: none"> • Advancing Professional Practice: priorities include sharing best practice relating to vision work; Scottish Government's forthcoming hospital transformation strategy; supporting independent prescribing including risk, professional decision making, deprescribing and competence; linking with the pharmacogenomics strategic network; tackling health inequalities; and formalising links between EAGs and Boards. • Professional Engagement: continue active political engagement; consider the outcomes of the forthcoming RPS review and CPO independent commission and shape workplan around this • Professional Belonging: a big focus on wellbeing is needed; ongoing workforce issues; and expand inclusion and diversity work to include Fairer Scotland Duty for public bodies and gender dysphoria. 	
22.09.SPB.16	<p>Professional Leadership Commission</p> <p>The Board was keen to ensure that the Scottish voice is heard by the UK Chief Pharmaceutical Officer's Pharmacy Professional Leadership Commission. It put forward two suggestions:</p> <ol style="list-style-type: none"> 1. To consider illustrating the RPS submission with examples of work by RPS Scotland 2. To consider engaging with the Scottish members of the commission and its working groups. 	
22.09.SPB.17	<p>Single shared patient record</p> <p>The Board discussed the agenda for the forthcoming multi-professional cross-political party round table to be held at RPS Scotland on 5 October, co-hosted by RPS and GPhC</p>	
22.09.SPB.18	<p>Items for noting</p> <p>There were no items for noting.</p>	

22.09.SPB.19	Plan for next meeting A Doodle poll will be circulated for an evening meeting in October The Board identified a preferred date of Tues 22 November at 7pm for 7.30pm speeches for the rescheduled celebratory / welcome to the profession event.	
22.09.SPB.20	AOB None raised.	